

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049956

FILED
Apr 27, 2010
Secretary of State

Entity Name: VALLIE INVESTMENT GROUP, INC.

Current Principal Place of Business:

2918 NW 3RD AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

2729 SW 4TH LN
CAPE CORAL, FL 33991

Current Mailing Address:

2918 NW 3RD AVE
CAPE CORAL, FL 33993

New Mailing Address:

2729 SW 4TH LN
CAPE CORAL, FL 33991

FEI Number: 20-0937869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIE, ELIZABETH A
2918 NW 3RD AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

VALLIE, ELIZABETH A
2729 SW 4TH LN
CAPE CORAL, FL 33991 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH VALLIE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLIE, ELIZABETH A
Address: 2729 SW 4TH LN
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: VALLIE, DUANE S
Address: 2729 SW 4TH LANE
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUANE S VALLIE

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date